

**Birchwood Village
Roads and Streets Committee Draft Minutes
September 11, 2017 - 6:30PM
14 White Pine Lane**

Present: Tom Stangl, Gene Ruehle, Ben Creagh, Tom Patsy, Terry Granec

Old business

- A. Approval of Previous minutes: Gene motions, approved
- B. Addition to agenda
- C. Public forum
- D. Review the repair of streets
 - a. Parking lot for hockey
 - b. Shoulder along Lake Ave Tighe Schmitz Park
 - i. Combine projects to add one type of rock of \$4700
- E. Striping Bids: 9 foot lanes, sweep before painting
 - a. Sauve's Outdoor Services \$4,125
 - b. AAA \$6,490
- F. Snow plowing
 - a. Working on guidelines and contracts
 - b. Mojo and Birch contracting companies to be presented to council by October
- G. Open issue from last meeting from Gene:
 - a. Contact Exel to see if they can move pole on Wildwood/County Line [South side of road]
- H. Mapping discussion- compare to actual
 - a. Tom
- I. Motion to close
 - a. Ben motions, Tom second
 - b. 7:12

October 2nd, 2017

6:30 pm Village Hall

Comprehensive Study: Committee members should bring records of bids to meeting